



Wheaton Park District

MEETING NOTICE & AGENDA SPECIAL MEETING

**Wheaton Park District Board of Commissioners
Wednesday, October 30, 2013 6:30 p.m.
Community Center 1777 Blanchard Road**

Date of Notice October 25, 2013

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the "Park Board") will hold a Special Meeting at 6:30 p.m. October 30, 2013. The meeting will take place at the Community Center 1777 Blanchard Road Wheaton, Illinois.

Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the meeting is as follows:

CALL TO ORDER

ACTION ITEM – Amendment to Formulas for Full Time Employee Contributions for Health Insurance Premiums

ACTION ITEM – 2014 Full Time Employee Wage Percentage Increase

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.665.4710; fax number 630.665.5880.

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CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT